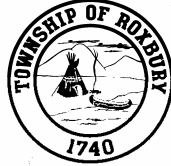


**AGENDA**  
**MEETING OF ROXBURY TOWNSHIP COUNCIL**



**February 22, 2011**  
**7:30PM**

**1. PLEDGE OF ALLEGIANCE**

**2. OPEN PUBLIC MEETING STATEMENT**

Adequate notice of this Regular Meeting of the Township Council of the Township of Roxbury was given as required by the Open Public Meetings Act as follows: Notice was published in the Daily Record on December 23, 2010; Notice was faxed to the Daily Record, the Newark Star Ledger, The Roxbury Register, and was posted on the bulletin board in the main hallway of the Municipal Building, on December 20, 2010.

**3. ROLL CALL**

**4. APPROVAL OF MINUTES**

October 26, 2010 – Regular Meeting Minutes  
November 10, 2010 – Budget Meeting  
December 28, 2010 – Special Meeting Minutes

**5. REPORTS OF COUNCIL LIAISON REPRESENTATIVES, COUNCIL COMMITTEES AND NEW BUSINESS/OLD BUSINESS**

**A. New Business**

1. None

**B. Old Business**

1. None

**C. Presentations**

1. None

**6. MATTERS REQUESTED/REFERRED BY COUNCIL MEMBERS, MANAGER, ATTORNEY OR CLERK**

- |   |          |
|---|----------|
| 1. ROMAC Committee Appointment                                      | <b>1</b> |
| 2. Morris County Striders Club-Permission to hold Race-June 6, 2011 |          |
| 3. Proclamation-Read Across America                                 | <b>4</b> |

**7. PUBLIC PORTION**

**8. DRAFT ORDINANCES FOR DISCUSSION**

NONE

**9. INTRODUCTION OF PROPOSED ORDINANCES**

**3-11**

AN ORDINANCE TO AMEND CHAPTER XIII, LAND DEVELOPMENT, ARTICLE I, GENERAL PROVISIONS, SECTION 13-1.2, DEFINITIONS, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS, STATE OF NEW JERSEY

**5**

**4-11**

AN ORDINANCE TO AMEND CHAPTER IV, GENERAL LICENSING, SECTION 4-1, REGULATIONS CONCERNING ISSUANCE OF LICENSES, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS, STATE OF NEW JERSEY

**9**

**5-11**

AN ORDINANCE TO AMEND CHAPTER XIII, LAND DEVELOPMENT, ARTICLE II, LAND DEVELOPMENT ADMINISTRATION, SECTION 13-2.6, BUILDING PERMITS, CERTIFICATES OF OCCUPANCY AND ZONING PERMITS, SUBSECTION 13-2.603, ZONING PERMITS, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS, STATE OF NEW JERSEY

**12**

**10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING**

**1-11**

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

**15**

*Ordinance 2-11 will be carried to March 8, 2011*

**2-11**

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER II, ADMINISTRATIVE CODE, SECTION 2-17, OFFICERS AND EMPLOYEES GENERALLY, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS, STATE OF NEW JERSEY

**18**

**11. INTRODUCTION AND ADOPTION OF RESOLUTIONS**

**11-53**

A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE:

**24**

*Resolution 11-33 was tabled from the meeting of January 25, 2011*

**11-33**

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR EXTRAORDINARY, UNSPECIFIABLE SERVICES WITH AGRA ENVIRONMENTAL AND LABORATORY SERVICES

**25**

**11-54**

A RESOLUTION AUTHORIZING THE REFUND OF UNUSED ENGINEERING INSPECTION FEES TO DIANN'S GIFTS, LLC FOR A PROJECT KNOWN AS DIANN'S GIFTS, LOCATED AT 970 US HIGHWAY 46, KENVIL BLOCK 5301, LOT 1

**35**

<b><u>11-55</u></b>	<b>37</b>
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO GREENLEAF LANDSCAPE SYSTEMS AND SERVICES, INC. FOR THE MOWING OF DETENTION BASINS	
<b><u>11-56</u></b>	<b>39</b>
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO GREENLEAF LANDSCAPE SYSTEMS AND SERVICES, INC. FOR THE MOWING OF OPEN SPACE AND TOWNSHIP FACILITIES	
<b><u>11-57</u></b>	<b>41</b>
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO GREENLEAF LANDSCAPE SYSTEMS AND SERVICES, INC. FOR THE MOWING OF ROADSIDE TOWNSHIP PROPERTIES	
<b><u>11-58</u></b>	<b>46</b>
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO KINSEY ASSOCIATES FOR DRAWINGS AND SPECIFICATIONS FOR THE CONSTRUCTION OF ATHLETIC FIELDS AT HORSESHOE LAKE PARK	
<b><u>11-59</u></b>	<b>55</b>
A RESOLUTION AUTHORIZING THE RELEASE OF A CASH BOND POSTED FOR A SOIL MOVING PERMIT BY OPEN ROAD BMW LOCATED ON ROUTE 46 BLOCK 5301, LOT 14	
<b><u>11-60</u></b>	<b>58</b>
A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE COUNTY OF MORRIS FOR USE OF APPROXIMATELY 2,200 SQUARE FEET OF SPACE AT THE ROXBURY COMMUNITY CENTER FOR A NUTRITION SITE	
<b><u>11-61</u></b>	<b>64</b>
A RESOLUTION OF THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING EYLAND AVENUE IN SUCCASUNNA TO BE DEDICATED TO THE MEMORY OF LANCE CORPORAL DONALD BROWN	
<b><u>11-62</u></b>	<b>65</b>
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT	
<b><u>11-63</u></b>	<b>66</b>
A RESOLUTION AUTHORIZING THE ACCEPTANCE AND EXECUTION OF A DEVELOPER'S AGREEMENT WITH ROXWOOD ASSOCIATES, L.L.C. AND ROXBURY 80, L.L.C. FOR PRELIMINARY SITE PLAN APPROVAL, PHASE 1, BLOCK 9302, LOT 1 AND BLOCK 9401, LOTS 1, 2 AND 13 LOCATED AT ROUTE 46, IN THE TOWNSHIP OF ROXBURY	
<b><u>11-64</u></b>	<b>80</b>
A RESOLUTION AUTHORIZING THE EXECUTION OF (1) A RECREATIONAL TRAIL LICENSE AGREEMENT BETWEEN THE TOWNSHIP OF ROXBURY AND THE COUNTY OF MORRIS, (2) AN ENCROACHMENT PERMIT BETWEEN THE TOWNSHIP OF ROXBURY AND AT&T, and (3) AN ENCROACHMENT PERMIT BETWEEN THE TOWNSHIP OF ROXBURY AND VERIZON NEW JERSEY, INC.	

<b><u>11-65</u></b>	
A RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF HYDRANT FEES TO THE BOROUGH OF MOUNT ARLINGTON	<b>87</b>
<b><u>11-66</u></b>	
A RESOLUTION AUTHORIZING THE REFUND OF TAXES	<b>89</b>
<b><u>11-67</u></b>	
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS	<b>92</b>
<b>12. PERSONNEL CHANGES</b>	
<b>13. COMMUNICATIONS</b>	<b>120</b>
February 18, 2011	
<b>14. PUBLIC PORTION</b>	
<b>15. EXECUTIVE SESSION</b>	
<b><u>11-68</u></b>	
A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING CONFERENCE OF THE TOWNSHIP COUNCIL WITH THE PUBLIC EXCLUDED	<b>123</b>
<b>16. ADJOURNMENT</b>	

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Christopher Rath, Township Manager